

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90021 021 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 838805

1. Corporation Name

AMERICAN CHAMBERS LIFE INSURANCE COMPANY



Principal Place of Business

1805 HIGH POINT DRIVE
 NAPERVILLE IL 60563

Mailing Address

1805 HIGH POINT DRIVE
 NAPERVILLE IL 60563

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1977

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

34-1184218

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible Personal Property.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMAS GALLAGHER, STATE OF FLORIDA
 INSURANCE COMMISSIONER
 200 EAST GAINES ST. - LARSON BUILDING
 TALLAHASSEE FL 32399

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE

NAME SAWICZ, THOMAS T
 STREET ADDRESS 1805 HIGH POINT DRIVE
 CITY-ST-ZIP NAPERVILLE IL 60563

1.1 TITLE VICE-PRESIDENT Change Addition

1.2 NAME TIMOTHY JOSEPH HERR
 1.3 STREET ADDRESS 1805 HIGH POINT DRIVE
 1.4 CITY-ST-ZIP NAPERVILLE, IL 60563

TITLE VT DELETE

NAME GOLDSTEIN, BRADLEY J
 STREET ADDRESS 1805 HIGH POINT DR.
 CITY-ST-ZIP NAPERVILLE IL 60563

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE D DELETE

NAME BYRD, THERESA L.
 STREET ADDRESS 1805 HIGH POINT DRIVE
 CITY-ST-ZIP NAPERVILLE IL 60563

3.1 TITLE SECRETARY Change Addition

3.2 NAME RICHARD FRANK SAWICZ
 3.3 STREET ADDRESS 1805 HIGH POINT DRIVE
 3.4 CITY-ST-ZIP NAPERVILLE, IL 60563

TITLE D DELETE

NAME STEWART, DEBRA J.
 STREET ADDRESS 1805 HIGH POINT DRIVE
 CITY-ST-ZIP NAPERVILLE IL 60563

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE AT DELETE

NAME YEDINAK, DAVID A
 STREET ADDRESS 1805 HIGH POINT DR
 CITY-ST-ZIP NAPERVILLE IL 60563

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D DELETE

NAME MEITZEN, GAYLIA R
 STREET ADDRESS 1805 HIGH POINT DRIVE
 CITY-ST-ZIP NAPERVILLE IL 60563

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)